

AGENDA
January 26, 2009
Water Transfer Work Group
Monday, 1:00 PM

- Review and Approval of Previous Minutes (Group)
- Previous Proposals
 - 2009-06 MTA Holdings, LLC (Slothower)
- New Proposals
 - None
- Other Issues
 - Open Discussion on “The Box”
 - Contract Update
- Date for the Next Meeting.
 - Suggest Monday February 23 at 1:00 PM